

## New York State Transplant Council Meeting Agenda

September 18, 2024

1:00 pm-4:30 pm

Onsite: DASNY Offices at 28 Liberty St., NYC and Via Webex

Agenda Items		Start Time	Lead(s)/Participants
1.	Call to Order	1:00	Dr. Lewis Teperman Acting Chair, TPC
2.	Introduction of Members and Guests	1:05	Council Members & Invited Guests
3.	Welcome and Remarks	1:10	James V. McDonald, M.D., M.P.H. Commissioner, NYS Dept of Health
4.	Report of the Chairperson	1:25	Dr. Teperman
4	Approval of 11/23/2023 Minutes	1:35	Dr. Teperman
5	Review of Rules of the Meeting and Open Meetings Law Requirements	1:45	DOH Staff
6	Federal/National, State & Departmental Updates	1:50-2:00	
	a. OPTN Update	20"	Macey Levan, JD, PhD VP for Patient & Donor Affairs, OPTN
	b. State and Departmental Updates	5"	DOH Staff
	c. Program Update	15"	DOH Staff
	d. Wadsworth Update	10"	Dr. Matthew Kohn Wadsworth Labs
8.	Standing and Special Committees	2:50	
	a. Ethics Committee Update and Discussion	60"	Andrew Flescher Transplant Council Member Ethics Committee Chair
	b. NASEM Committee Update & Discussion	15"	Nancy Metzler & Lenny Achan Transplant Council Members NASEM Committee Co-Chairs
	c. Organ Recovery Taskforce	15"	Dr. Teperman
9.	New and Other Business	4:20	Council Members
10.	Adjourn	4.30	Council Members